Meeting called to order at 3:06 pm

Members present: Scott Soder; Pat Volk; George Leimbacher; Mitch Flannery; Roland Zimmermann Others present: Karl Jennrich, Pete Wegner both from Oneida Co. Zoning; Ed. Cottinghan Twp. Bd. Supervisor and Twp. Clerk Courtney Peterson Previous minutes adopted. 5-0

Discussions held:

- 1. Concerning how best to to gain cooperation with land owners and builders to know and meet the county and DNR ordinances in regard to setbacks, wetlands, sight corridors etc.
- 2. Concerning the Oneida county Comprehensive Plan Options
- 3. Concerning a subsection for Rural Residential zone and the number of animals permitted.
- 4. Concerning the matter of on-going flea market/garage sales
- 5. Concerning the Clearwater condo and when a meeting with representatives will be held. Feb. 27 at 1:00 pm is the date that has been picked.

Motions passed:

- 1. That we urge our Twp. Board of supervisors to recommend to Oneida County Zoning the enactment of a mandatory fee of \$75 for each new construction permit and any other construction outside of the original footprint for the purpose of two inspections. One on site before construction begins and another after construction has proceeded. Moved by P.V., seconded by G.L. Adopted 5-0. This for the purpose of advising the property owner of various County and DNR ordinances as to what and where construction can be carried out.
- 2. That if possible, chairman Soder, set up a meeting on Feb. 14 at 3:00 pm with a representative of TAG and with Frank Greb, to discuss comprehensive planning and establishing a sub-section to Rural Residential to allow for some animals, respectively.
- 3. That our next meeting be at 3:00 pm 2/28/08

POSTPONED until next meeting on going review of Road Ordinance.

Meeting adjourned at 5:15pm

These minutes to be given to each member of the committee in committee's folder; to each member of the Board of Supervisors; to Clerk Administrator; to Clerk and to Office Secretary 2/1/08

TO TWP. CLERK: We respectfully request that Motion 1. above be brought to the attention of the Twp. Chairman for inclusion of it on the Agenda of the Twp. Board's February 5th meeting.

Roland Zimmermann, Sec.